

UNITED STATES DISTRICT COURT  
for the

Southern District of New York

ORIGINAL

United States of America )

v. )

CALVIN R. DARDEN, Jr. )

Defendant )

Case No. 14 MAG 283

DOC #

6

APPEARANCE BOND

Defendant's Agreement

I, **CALVIN R. DARDEN, Jr.** (defendant), agree to follow every order of this court, or any court that considers this case, and I further agree that this bond may be forfeited if I fail:

- ( X ) to appear for court proceedings;
- ( X ) if convicted, to surrender to serve a sentence that the court may impose; or
- ( X ) to comply with all conditions set forth in the Order Setting Conditions of Release.

Type of Bond

- ( ) (1) This is a personal recognizance bond.
- ( ) (2) This is an unsecured bond of \$ \_\_\_\_\_.
- ( X ) (3) This is a secured bond of \$ **1 MILLION PRB**, secured by:

( ) (a) \$ \_\_\_\_\_, in cash deposited with the court.

( ) (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it – such as a lien, mortgage, or loan – and attach proof of ownership and value):

**SECURED BY \$300,000 CASH OR PROPERTY**

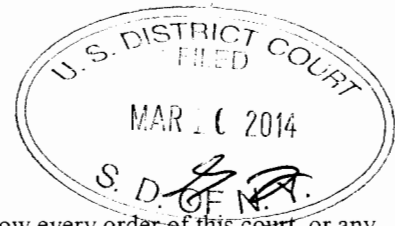
If this bond is secured by real property, documents to protect the secured interest may be filed of record.

( ) (c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):

Forfeiture or Release of the Bond

**Forfeiture of the Bond.** This appearance bond may be forfeited if the defendant does not comply with the above agreement. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

**Release of the Bond.** The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.



AO 98 (Rev. 12/11) Appearance Bond

**Declarations**

*Ownership of the Property.* I, the defendant – and each surety – declare under penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

*Acceptance.* I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date: \_\_\_\_\_



Defendant's signature: **CALVIN R. DARDEN, Jr.**

*Surety/property owner – printed name* **JENISE MEDINA**

*Surety/property owner – signature and date*

*Surety/property owner – printed name*

**Suhaine Pedroso**

*Surety/property owner – signature and date*

*Surety/property owner – printed name*

**Melanie Pedroso**

*Surety/property owner – signature and date*

CLERK OF COURT



Signature of Clerk or Deputy Clerk

Date: \_\_\_\_\_

Approved.

Date: \_\_\_\_\_



AUSA: JAMES PASTORE

AO 93 (Rev. 12/11) Appearance Bond

**Declarations**

*Ownership of the Property.* I, the defendant – and each surety – declare under penalty of perjury that:

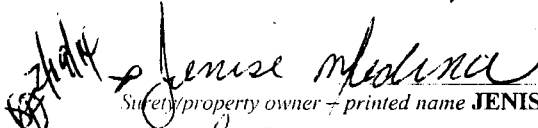
- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

*Acceptance.* I, the defendant – and each surety – have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.


I, the defendant – and each surety – declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Date:

  
Defendant's signature: CALVIN R. DARDEN, Jr.

  
Surety/property owner – printed name JENISE MEDINA

\_\_\_\_\_  
Surety/property owner – signature and date

  
Surety/property owner – printed name

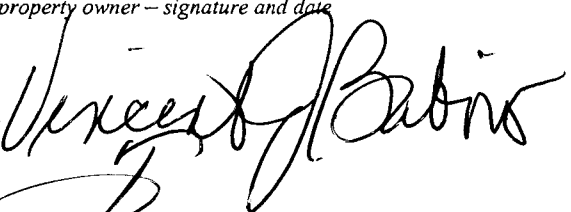
\_\_\_\_\_  
Surety/property owner – signature and date

Suhaine Pedroso

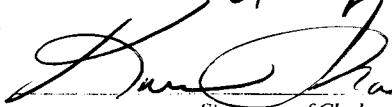
  
Surety/property owner – printed name

\_\_\_\_\_  
Surety/property owner – signature and date

MARILYN L. SIMS

CLERK OF COURT 

Date:

  
Signature of Clerk or Deputy Clerk

Approved.

Date:

AUSA: JAMES PASTORE

## UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America )

v. )

Case No. 14 MAG 283

CALVIN R. DARDEN, Jr. )

Defendant )

## ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- (1) The defendant must not violate federal, state, or local law while on release.
- (2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 42 U.S.C. § 14135a.
- (3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- (4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at: \_\_\_\_\_

*Place*

on \_\_\_\_\_

*Date and Time*

If blank, defendant will be notified of next appearance.

- (5) The defendant must sign an Appearance Bond, if ordered.

**ADDITIONAL CONDITIONS OF RELEASE**

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- ( ) (6) The defendant is placed in the custody of:

Person or organization \_\_\_\_\_

Address (only if above is an organization) \_\_\_\_\_

City and state \_\_\_\_\_

Tel. No. \_\_\_\_\_

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: \_\_\_\_\_

Custodian

Date

- ( X ) (7) The defendant must:

- ( X ) (a) submit to supervision by and report for supervision to the **STRICT PRETRIAL SUPERVISION**,  
telephone number \_\_\_\_\_, no later than \_\_\_\_\_.

- ( ) (b) continue or actively seek employment.

- ( ) (c) continue or start an education program.

- ( X ) (d) surrender any passport to: **PSA (& NO NEW APPLICATIONS)**

- ( X ) (e) not obtain a passport or other international travel document.

- ( X ) (f) abide by the following restrictions on personal association, residence, or travel: **SDNY/EDNY**

- ( ) (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including: \_\_\_\_\_

- ( ) (h) get medical or psychiatric treatment: \_\_\_\_\_

- ( ) (i) return to custody each \_\_\_\_\_ at \_\_\_\_\_ o'clock after being released at \_\_\_\_\_ o'clock for employment, schooling, or the following purposes: \_\_\_\_\_

- ( ) (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.

- ( ) (k) not possess a firearm, destructive device, or other weapon.

- ( ) (l) not use alcohol ( ) at all ( ) excessively.

- ( ) (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner.

- ( ) (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.

- ( ) (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.

- ( ) (p) participate in one of the following location restriction programs and comply with its requirements as directed.

- ( ) (i) **Curfew.** You are restricted to your residence every day ( ) from \_\_\_\_\_ to \_\_\_\_\_, or ( ) as directed by the pretrial services office or supervising officer; or

- ( ) (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or

- ( X ) (iii) **Home Incarceration.** You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court.

- ( ) (q) submit to location monitoring as directed by the pretrial services office or supervising officer and comply with all of the program requirements and instructions provided.

- ( ) You must pay all or part of the cost of the program based on your ability to pay as determined by the pretrial services office or supervising officer.

- ( ) (r) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.

---

**ADDITIONAL CONDITIONS OF RELEASE**

**\$1 MILLION PRB TO BE CO-SIGNED BY 5 FINANCIALLY RESPONSIBLE PERSONS; SECURED BY \$300,000 CASH OR PROPERTY; TRAVEL LIMITED TO SDNY/EDNY; SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS); STRICT PRETRIAL SUPERVISION; HOME INCARCERATION; ELECTRONIC MONITORING; NO RELEASED EXCEPT COURT OR WITH ADVANCE NOTICE TO MEET WITH COUNSEL; NO COMPUTER LINE; DEFT TO PAY COST OF ELECTRONIC MONITORING; DEFT TO BE RELEASED UPON SATISFACTION OF FOLLOWING CONDITIONS; HOME INCARCERATION; MONITORING PLUS 5 FRP'S, IF THEY HAVE SIGNIFICANT ASSETS; REMAINING CONDITIONS TO BE MET BY 2/27/14; BAIL MODIFIED BY USMJ COTT ON 3/5/14, THE \$300,000 CASH OR PROPERTY PORTION CAN BE SATISFIED**

**( X ) (s) THROUGH THE POSTING OF A BOND BY NEW YORK STATE BAIL BONDMAN, IRA JUDELSON**

---



**ADVICE OF PENALTIES AND SANCTIONS**

TO THE DEFENDANT:

**CALVIN R. DARDEN, Jr.****14 MAG 283**

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgment of the Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature:

**Defendant Released**

City and State

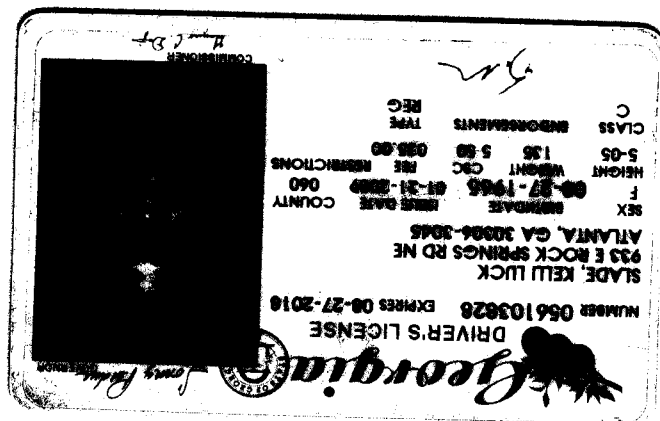
**Directions to the United States Marshal**

- ( ) The defendant is ORDERED released after processing.
- ( ) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.



Date: \_\_\_\_\_

Judicial Officer's Signature

Printed name and title





 **Georgia**  *Sonny Perdue* GOVERNOR

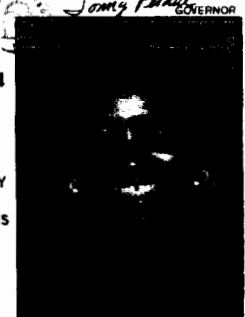
**DRIVER'S LICENSE**

NUMBER **064683173** EXPIRES **03-10-2014**

**SIMS, MARILYN L**  
**536 CASCADE HILLS CT SW**  
**ATLANTA, GA 30331-8385**

SEX	BIRTHDATE	ISSUE DATE	COUNTY	
F	03-10-1949	03-27-2009	060	
HEIGHT	WEIGHT	CSC	FEE	RESTRICTIONS
5-04	185	9 50	020.00	
CLASS	ENDORSEMENTS	TYPE		
C		REG		

*Marilyn L. Sims*



COMMISSIONER  
*Harry C. Dyer*

It is unlawful to print this form without written consent of home office.

# POWER OF ATTORNEY

## INTERNATIONAL FIDELITY INSURANCE COMPANY

CORPORATE HEADQUARTERS

P.O. BOX 2810

CALABASAS, CA 91372-9810

Authority For:	ITEM 1 To Act As Attorney-In-Fact	ITEM 2 Not Valid For Bond In Excess Of	ITEM 3 Executed and Notarized	ITEM 4 Not Valid If Used After	POWER NUMBER
	IRA J. DELSON MICHAEL RENDE To Act As Attorney-In-Fact	\$500,000.00	4-1-13	4-1-14	ILL- 29824

KNOW ALL MEN BY THESE PRESENTS: That the INTERNATIONAL FIDELITY INSURANCE COMPANY, a New Jersey Corporation, has made, constituted and appointed, and by these presents does make, constitute and appoint the person whose name is set forth in item (1) above its true and lawful Attorney-In-Fact for it and in its name, place and stead, to execute, seal and deliver for an on its behalf and as its act and deed, as surety,

a BAIL BOND on behalf of Calvin Darden in the amount of \$ 300,000  
STATE OF NY Court

Provided:

- (A) That the authority of such Attorney-In-Fact to bind the company shall not exceed the sum set forth in item (2) above and
- (B) That the Power of Attorney is used on or before the date set forth in item (4) above, and
- (C) That this Power of Attorney is filed with the bond and retained as part of the court record.  
 The said Attorney-In-Fact is hereby authorized to insert in his Power-Of-Attorney the court and the name of the person on whose behalf this bond was given, and
- (D) The authority of this Attorney-In-Fact is limited to appearance bonds, in criminal cases only and cannot be construed to guarantee for failure to provide payments, back alimony payments, fines or wage claims.

\* THIS POWER VOID IF ALTERED OR ERASED AND CAN ONLY BE USED ONCE AND CANNOT BE COMBINED WITH OTHER POWERS OF THE COMPANY TO FURNISH BAIL IN EXCESS OF THE STATED FACE AMOUNT OF THIS POWER.

IN WITNESS WHEREOF THE INTERNATIONAL FIDELITY INSURANCE COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed on the date set forth in item (3) above.

INTERNATIONAL FIDELITY INSURANCE COMPANY



NORMAN R. KONVITZ, Executive Vice President

STATE OF NEW JERSEY  
 County of Essex

On the date set forth in Item (3) above, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is therein described and authorized officer of the International Fidelity Insurance Company; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company, pursuant to the following Resolution adopted since September 12, 1967 by the Directors of said Company, and now in force to wit:

RESOLVED, that the President or any Vice-President of INTERNATIONAL FIDELITY INSURANCE COMPANY is hereby authorized and empowered to appoint Attorneys-In-Fact with full power and authority to execute civil and criminal bail bonds on behalf of the Company, and to certify a copy of this resolution as well as a financial statement of the Company and affix the corporate seal of the Company thereunto.

RESOLVED further, that the signature of the President or any Vice-President of INTERNATIONAL FIDELITY INSURANCE COMPANY may be affixed by facsimile to any power of attorney, and the signature of the Secretary or any Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of such power, and any such power or certificate bearing such facsimile signature or seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed with respect to any bond to which it is attached continue to be valid and binding upon the Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal,  
 and the City of Newark, New Jersey the day and year first above written.



Mark P. Francis  
 Notary Public

My Commission Expires April 11, 2017



### CERTIFICATE OF DISCHARGE OF BOND

AGENT'S NAME	POWER LIMIT	EXPIRATION DATE	POWER NUMBER
MICHAEL RENDE	\$500,000.00	4-1-14	ILL- 29824

This is to certify that I have examined the records of the court and found the liability of INTERNATIONAL FIDELITY INSURANCE COMPANY, a New Jersey Corporation, for the bond shown with the corresponding power number was terminated on \_\_\_\_\_

Court: \_\_\_\_\_

Defendant Calvin Darden

Amount \$ 300,000

Date Posted 3/7/14

Charge wire fraud 1343

Case No. 14 MAG 283

INTERNATIONAL FIDELITY INSURANCE COMPANY

P.O. Box 9810

Calabasas, CA 91372-9810

By: \_\_\_\_\_ (Seal)

(Signature of Clerk or other officer of the Court)



THE PEOPLE OF THE STATE OF NEW YORK

Calvin Darden  
 against  
 STATE OF NEW YORK  
 CITY OF New York  
 COUNTY OF New York

Bail Affidavit  
 Sect. 520.20-4  
 Criminal Procedure Code

IRA JUDELSON  
 BAIL BONDSMAN  
 302 Atlantic Ave., Brooklyn, NY 11201  
 718-856-1541

being duly sworn, deposes  
 and says, that he resides at \_\_\_\_\_,  
 and is an attorney in fact and agent of INTERNATIONAL FIDELITY INSURANCE COMPANY  
 the surety on the bail bond of the defendant in the above entitled action.

That the consideration or compensation for becoming such surety on said bond is:

Company Premium \$ 30,000

Agent's Service Charge \$ To be held

paid by: promised by Suhaine Pedrosa until exoneration

That said surety, has received - has been promised - from each of the following persons:

1. Suhaine Pedrosa (Girlfriend) residing at 39 N Gannon Ave S.T, NY 10314
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

as security against any loss on said bail bond, an indemnity agreement and confession of judgment and the following described collateral:

1. Collateral- Signature
2. Promissory note - \$300,000
3. Confession of Judgment - \$300,000
4. \_\_\_\_\_
5. \_\_\_\_\_

That the said surety, has received - has been promised - from:  
 residing at

1. 39 N. Gannon Ave
2. S.T, N.Y 10314
3. \_\_\_\_\_

in business as

1. Sephora (Retail manager) at 1 Columbus Circle NY NY 10019
2. \_\_\_\_\_
3. \_\_\_\_\_

an agreement in writing and confession of judgment duly executed, whereby they have contracted and agree with the said surety to indemnify the said surety against any loss under said bail bond

That the said surety has not nor has any other person, firm or corporation on its behalf, either directly or indirectly, received not has been promised any money or other property or thing of value or consideration, nor any security, indemnity or guaranty of any kind whatsoever except as herein set forth, and except that the agent MICHAEL RENDE has executed a general indemnity agreement and deposited general collateral for the benefit of the surety only.

That the amount herein set forth as the consideration or compensation received, promised or agreed to be paid is the only sum of money or thing of value which has ever been received or promised by any person, firm or corporation, in writing or otherwise, as the consideration or compensation herein or for any other purpose whatsoever. No previous application for this bail has been made to Anyone and denied for the following reasons \_\_\_\_\_ and except for such application no previous application was made.

That each of the foregoing statements are made by deponent to induce the Court to accept the said surety on the bail bond of the defendant herein, and deponent knows of his own personal knowledge that each of the foregoing statements is true, accurate and complete.

Sworn to before me this 7  
 day of March, 2014.

Undertaking Code 568-531

## UNDERTAKING OF BAIL

STATE OF NEW YORK

COUNTY OF

New York

ss.:

14 MAG-283

## (UNDERTAKING BEFORE INDICTMENT)

AN ORDER HAVING BEEN MADE on the 13 day of February, 2014,

by HON.

that

Calvin Darden

(Defendant)

be held to answer upon a charge of

wire fraud

1343.

## (UNDERTAKING AFTER INDICTMENT)

AN INDICTMENT HAVING BEEN FOUND on \_\_\_\_\_ day of \_\_\_\_\_,

in the \_\_\_\_\_

Court,

County, charging

with the crime of \_\_\_\_\_

And he having been duly admitted to bail in the sum of \$

300,000

WE,

ABSENCE OF DEFENDANT

of \_\_\_\_\_

(Address)

occupation \_\_\_\_\_,

and INTERNATIONAL FIDELITY INSURANCE

COMPANY of One Newark Center, 20<sup>th</sup> Floor, Newark, N.J., surety, hereby undertake, jointly and severally, that

the above named

ABSENCE OF DEFENDANT

shall appear and answer the

charge above mentioned, in whatever court it may be prosecuted, and shall at all times render himself amenable to

the orders and process of the court; and if convicted, shall appear for judgment, and render himself in execution

thereof; or if he fails to perform either of these conditions, that we will pay the People of the State of New York, the

sum of

Three hundred thousand

(\$ 300,000 )

dollars.

Dated: 3/7/14

ABSENCE OF DEFENDANT

(Defendant)

INTERNATIONAL FIDELITY  
INSURANCE COMPANY

(Surety)

By

MICHAEL RENDE

Attorney-in-Fact

STATE OF NEW YORK

COUNTY OF

New York

ss.:

On this 7 day of March, 2014, before me the subscriber

appeared

ABSENCE OF DEFENDANT

(Defendant)

me personally known to be the same person described in and who executed the foregoing undertaking, and duly acknowledged that he executed the same.

STATE OF NEW YORK

COUNTY OF

New York

ss.:

On the 7 day of March, in the year 2014, before me personally came

MICHAEL RENDE

who being by me duly sworn

did depose and say that he resides in the City of New York; that he is the Attorney-in-fact of INTERNATIONAL FIDELITY INSURANCE COMPANY the corporation described in and which executed the above instrument; that he knows the corporate seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto as Attorney-in-fact by like order; that said Company is a corporation organized, existing, and engaged in business as a Surety Company under and by virtue of the Laws of the State of New Jersey, and has completed with all the requirements of said laws applicable to said Company and is duly qualified to act as surety under the laws of said State.

Judge of the